

**MINUTES**  
**Teen Advisory Board**  
Camp Verde Community Library  
Saturday, May 9, 2015, 2:00pm – 4:00pm



**1. Role Call.**

President Travis McIntire, Vice President / Treasurer Celeena Johnson, Members Bill Cook, Angel Presley, Isaiah Barreras, Ayano and Solon DeUsoz, Bailey Gagnon, Laddie Willis, and Sebra Choe.

**Also Present.**

Volunteer Macy Velky.

**Absent.**

Paul Elmer (Excused).

**2. Timeline.**

- a. 2:00-4:00pm TAB Meeting (1:30 TAB Staff meeting)
- b. 5:30-10:00pm Teens LIVE—Smash Bros video game, Harry Potter Movie.

**3. Decisions.**

- a. **Approved 10-0 Vote: Yavapai Apache Nation (YAN) Cultural Centre Field trip.**
- b. **Approved 6-4 Vote: Tempe Changing Hands Author Event, Tues 26 May.**
- c. **Approved 10-0 Vote: 1) Talent Show in the Town Gym, 2) Open & Half-time Show Lip Sync Battles, 3) Restrict to Teen Contestants, but allow audience to consist of all ages. 3) Advertise through Social Media. 4) Challenge Mr. Gagnon, Mr. Wall, Mr. Hudson, Bill, and Brenden to Lip Sync Battle.**
- d. **Approved 10-0 Vote: Munds Park Yard Clean-up in June for 4 hours with a lunch break, in exchange for a donation to the TAB Fund.**
- e. **Talent Show Planning Committee: Solon, Travis, Ladd.**
- f. **Super Hero Costume Party Planning Committee: CC, Angel, Bailey, Macy.**
- g. **Ice Cream Social Planning Committee: Bill and Bailey.**
- h. **Summer Field Trip Planning Committee: Solon, Travis.**

**4. [Event Schedule](#)** (Click Link to Update Google Calendar: Name, Time, Place, Description)

- a. **May 23<sup>rd</sup>: Teens LIVE Dead Poet's Society & Bailey's Bday Celebration**

- b. **May 30<sup>th</sup>: Teens LIVE Dodgeball @ Town Gym**
- c. **June 6<sup>th</sup>, Heroes' Ice Cream Social**  
**June 20<sup>th</sup> Unbroken Movie Night**  
**July 11<sup>th</sup> Talent Show**  
**July 25<sup>th</sup> Superhero Costume Party**
- d. **Minutes Training:**  
**May – Ayano**  
**June – Travis**  
**July – Solon.**
- e. **Tues, May 26<sup>th</sup> 7:00pm, Meet Authors @ Tempe Changing Hands Book Store**
- f. **Schedule:**
  - **Munds Park Yard Clean up in June (Dianna's family)**
  - **Yavapai Apache Nation Cultural Resource Center**
  - **YLN Meeting with Dianna, Presentation by TAB**

## **5. Meeting Highlights**

### **a. Individual Updates:**

### **b. Ice Cream Social:**

Invitations: Mail / Deliver to Guest by May 16<sup>th</sup>, RSVP by 30<sup>th</sup>. Dress Business Casual.

Host: Bailey and Billy Co-host.

Planning requirements:

- Recon, seating arrangements?
- Reserve the mobile PA system / mic from Mike at Parks/Rec

Order of Events:

Welcome

Ice Cream

Awards Ceremony: Speeches / Certificates ("Why you're my hero" / "Thank you")

Quiz Game: "How well do you know your hero?"

Toast

Closing Remarks

### **c. Mid-year review: How have we done/what do we do?**

#### **Strengths**

- Commitment level despite busy schedules
- Facebook chat group helped improve TAB business communication
- Arbor Day, good public relations with a new community organization
- Two new members: keep growing
- Supporting other Libraries' events: OneBookAZ Cottonwood
- Leaders stepping up to fill the gap when Officers are absent
- Great reputation throughout the State

#### **Needs Improvement**

**Quote: “If we expect the adults to do everything for TAB and we just show up, we won’t be much of anything . . . just kids.” – Ladd**

- Lack of follow-through in planning Field Trips
  - Jerome Art Walk: All but 2 people were sick
  - Ren Fair: Cost, distance, early in the year (Feb), started planning late (Jan)
  - ComicCon: Cost, distance, timing
  - Hike: Safety concerns, van reservation, permission slips
- Unexcused absences, no communication

**6. Due Outs.**

- c. **Bailey / Billy:** Complete MC Script by 5/23; Rehearse by 5/30; Host IceCream Social on 6/5. **Blogs:** CC.

**CERTIFICATION**

**I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Teen Advisory Board of the Town of Camp Verde Community Library during the meeting held on May 9, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.** A quorum is the minimum number of voting Members required to be present at a meeting in order to conduct business and vote on matters during the meeting. When TAB consists of 4 voting Participants, all 4 must be present for a quorum. For 6-7 total voters, 5 must be present to conduct business. For 8-9 total voters, 6 must be present to conduct business. For 10-11 total voters, 7 must be present. For 12-13 total voters, 8 must be present. For 14 total voters, 9 must be present. For 15 total voters, 10 must be present to conduct business.

Electronic signature: SaepyoI Choe, Ayano DeUsoz  
Teen Specialist, TAB Member